

City Council Proceedings
May 20, 2019

The governing body of the City of Powell met in regular session at 6:00 p.m. on May 20, 2019 in the Council Chambers of City Hall. Council President Hillberry opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Council President Hillberry called the meeting to order and the following were present: Council Members Jim Hillberry, Floyd Young, Scott Mangold, Lesli Spencer and Steven Lensegrav. The following were absent: Mayor John Wetzel and Council Member Tim Sapp.

City Officials: City Administrator Zane Logan, Finance Director Kaela Nelson and City Attorney Sandee Kitchen.

Approval of Agenda: Councilman Young moved to approve the agenda, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Approval of May 6, 2019 meeting minutes and work session minutes. Councilwoman Spencer moved to approve all minutes as presented, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Mangold made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Malt Beverage Permit for Park County fair July 23-27, 2019 Councilman Lensegrav moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Fireworks Permit for Park County fair Demolition Derby July 27, 2019 Councilman Young moved to approve, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Discussion on Burning in City Limits was led by Linda Johnson and Council agreed to look at some other communities' ordinances.

Committee Updates: Councilman Mangold gave an update on Rec District Board; Councilman Young gave an update on YCAN and Councilman Lensegrav gave an update on Golf Board.
Proclamation: John Wesley Powell Day May 24, 2019 was presented by Rebekah Burns, Powell Visitor Center Coordinator. Councilman Lensegrav moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Ordinance No. 7, 2019: An Ordinance Re-zoning Lots 14, 15 and 16 of Petersen Subdivision #2 from Industrial Limited District (I-L) to Residential Mixed Use District (R-M). Councilman Mangold moved to approve on second reading, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Ordinance No. 8, 2019: An Ordinance to Provide for the 2019-20 Budget for the City of Powell, Wyoming for Fiscal Year Beginning the First Day of July, 2019 and ending the 30th Day of June 2020. Councilwoman Spencer moved to approve on first reading, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Amended Plat of Lots 47 & 48 of Greenfield Estates Councilman Lensegrav moved to approve and authorize necessary signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Park County School District #1 Swim Agreement Councilman Lensegrav moved to approve the agreement and authorize all necessary signatures, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan announced the bids that were due May 21, 2019, the Absaroka Street project is on schedule or even a little ahead of schedule and reminded council RSV for the retirement lunch.

There being no further business to be considered at this meeting, Councilwoman Spencer moved to adjourn, seconded by Councilman Mangold unanimous approval, MOTION CARRIED. Council President Hillberry adjourned the regular meeting at 6:55 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

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|----|--|------------------|----|------------|---|
| 1 | 2M Company | Parks | \$ | 154.56 | Irrigation System Repair |
| 2 | 360 Office Solutions | Finance | \$ | 115.75 | Monthly Copier Fees |
| 3 | Aldrich & Company | Parks | \$ | 536.49 | Treated Lumber & Irrigation Parts |
| 4 | Alsko | Police | \$ | 74.08 | Mat Cleaning |
| 5 | Ascent Aviation | Airport | \$ | 17,356.66 | Monthly Communication Fees & Jet Fuel for Resale |
| 6 | Bailey Enterprises | Various | \$ | 9,110.57 | April Fuel Purchases |
| 7 | BCN Telecom | Various | \$ | 116.50 | Monthly Long Distance Fees |
| 8 | Big Horn Redi Mix | Parks | \$ | 200.00 | Crusher Fines for Ballfield |
| 9 | Black Mountain Software | Finance, Inspect | \$ | 25,102.00 | Annual Software Maintenance Fees |
| 10 | Blair's Market | Aquatics | \$ | 6.87 | Concession Supplies |
| 11 | Bradford Supply | Parks | \$ | 168.82 | Irrigation Repair Parts |
| 12 | Carquest | Police, Shop | \$ | 84.74 | Filters & Spark Plugs |
| 13 | CGRS Solutions | Airport | \$ | 773.59 | Fuel Tank Gauge Repairs |
| 14 | City of Billings | Sanitation | \$ | 12,667.80 | April Tipping Fees |
| 15 | Cody Enterprise | Administration | \$ | 296.99 | Help Wanted Advertising for IT Manager |
| 16 | Cody Hotline School | Electric | \$ | 175.00 | Registration Fees J Schuler |
| 17 | Copper Mountain Irrigation | Aquatics | \$ | 238.51 | Motor Repair |
| 18 | Crum Electric Supply | Electric | \$ | 2,270.96 | Light Assemblies, Wire & PVC |
| 19 | Custom Delivery Service Inc | W Wat, Sani | \$ | 126.29 | Water Sample Delivery & Cylinder Delivered for Sanitation |
| 20 | Denver Industrial Sales & Supply | Streets | \$ | 2,328.21 | Crack Seal Hose |
| 21 | Dick Jones Trucking | Sanitation | \$ | 2,005.00 | Cardboard Hauling Fees |
| 22 | Emblem Enterprises Inc | Police | \$ | 337.43 | Uniform Patches |
| 23 | Energy Laboratories | Waste Water | \$ | 650.00 | Waste Water Testing Fees |
| 24 | Engineering Associates | Various | \$ | 45,402.34 | Monthly Engineering Fees |
| 25 | Fastenal | Parks | \$ | 66.42 | Bolts |
| 26 | Fremont Beverages, Inc | Aquatics | \$ | 68.45 | Soda for Concessions |
| 27 | Fross, Kurt & Maren | Streets | \$ | 591.67 | Easement .003 Acres |
| 28 | Garland Light & Power | Airport, W Wat | \$ | 2,402.00 | Monthly Electrical Fees |
| 29 | Graybar Electric Company | Electric | \$ | 471.27 | PVC, Tape & Fan |
| 30 | Hamilton, Dustin | Parks | \$ | 120.00 | City Share Work Boots |
| 31 | Hawkins Inc | Aquatics | \$ | 1,528.50 | Chlorine |
| 32 | Heart Mountain Farm Supply | Parks | \$ | 42.37 | Kubota Mower Blades |
| 33 | John Deere Financial | Parks | \$ | 443.62 | Soil, Weed Control, Manure & Mower Repair |
| 34 | Lincoln Aquatics | Aquatics | \$ | 285.25 | Vacuum Motor |
| 35 | Lyle Signs | Streets | \$ | 276.34 | Dog Park Signs |
| 36 | Miracle Method of the Bighorns | Aquatics | \$ | 1,000.00 | Add Traction to Pool Deck |
| 37 | Montana Dakota Utilities | Various | \$ | 5,250.64 | Monthly Natural Gas Fees |
| 38 | Motorola Solutions | Police | \$ | 4,930.19 | Radio Equipment |
| 39 | Mountain West Computer | Various | \$ | 758.04 | Masterworks Pro & Misc Office Supplies |
| 40 | National Safety Council | Streets | \$ | 450.00 | G Butts Annual Membership & Zone Instructor Certification |
| 41 | Nighthawk | Electric | \$ | 2,052.00 | Meters & Annual Support Fees |
| 42 | One-Call of Wyoming | Elec, Water | \$ | 112.50 | April Dig Tickets |
| 43 | Park County Landfills | Sanitation | \$ | 304.20 | April Tipping Fees |
| 44 | Park County Sheriffs Office | Muni Court | \$ | 30.00 | Inmate Housing P Smith |
| 45 | Park County Weed & Pest | Parks | \$ | 445.45 | Herbicide |
| 46 | Pete De Haan Electronics | Various | \$ | 1,458.66 | 4 Radio Installations on New Vehicles |
| 47 | Powell Ace Hardware | Parks | \$ | 41.93 | Drip Irrigation Tubing, Lysol Cleaner & Snap Bolt |
| 48 | Powell Tribune | Various | \$ | 3,300.50 | April Publishing & Advertising Fees |
| 49 | Rimrock Tire | Sanitation | \$ | 809.26 | Trailer Tires Recapped, Flat Repair, Rotation & Truck Tire |
| 50 | Rocky Mountain Fire Systems Inc | Aquatics | \$ | 360.00 | Annual Alarm Monitoring |
| 51 | Sanders Plumbing & Heating | Parks, Water | \$ | 402.88 | Frost Free Hydrant & Concession Stand Repairs |
| 52 | Shoshone Municipal Pipeline | Finance | \$ | 68,820.86 | April Water Usage & Tap Fees |
| 53 | Tippets, Judi | Administration | \$ | 664.04 | Mileage Reimbursement for Administrator Candidate Interview |
| 54 | Valli Information Systems | Finance | \$ | 1,617.15 | April Billing & Postage Fees |
| 55 | Vipre | Various | \$ | 1,643.40 | Vipre Email Security |
| 56 | Walsh Signs | Police | \$ | 25.00 | Decal Sign for Dispatch |
| 57 | WAM-WCCA | Electric | \$ | 2,500.00 | Downtown Lighting Upgrade |
| 58 | Warren Transport | Sanitation | \$ | 3,141.70 | Trash Hauling Fees |
| 59 | Wilson Brothers Construction | Cap Project | \$ | 358,426.54 | Absaroka Street Project |
| 60 | WLECA Training Seminar | Police | \$ | 400.00 | Chaplain Seminar and Membership Fees L Dodge & B Willavize |
| 61 | Womack Machine Supply Co | Sanitation | \$ | 1,170.32 | Valve Stack Repair & Fuel Cartridge |
| 62 | WPCI | Various | \$ | 91.28 | Monthly Drug Testing Fees |
| 63 | Wyoming Department of Workforce Services | Parks | \$ | 3,092.05 | Quarterly Unemployment Insurance |
| 64 | Wyoming Financial Insurance | Sanitation | \$ | 81.00 | Insurance on New 2019 Dodge |
| 65 | Wyoming Municipal Power Agency | Electric | \$ | 302,667.80 | April Electrical Charges |

TOTAL AMOUNT OF CLAIMS FOR:

14-May-19 \$ 892,642.44